

P96000056029

First Countrywide Mortgage Corp

12790 N.W. 4th Street
Suite 100
Miami, FL 33325
954-845-9200

January 31, 1997

Enclosed please find the request to dissolve First Countrywide Mortgage, Corp. If you need any further information please contact the undersigned. Thank you.

Sincerely,

Brett Laroff
Brett Laroff President

APPROVED
AND
FILED
97 FEB -3 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: First Countrywide Mortgage, Corp.

SECOND: The date dissolution was authorized: January 31, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Brett Zaroff Owner of all shares
(voting group)

Signed this 31st day of January, 1997

Signature *Brett M. Zaroff* President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Brett M. Zaroff President
(Typed or printed name)

President
(Title)

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